



REEF
CASINO TRUST

10 May 2005

Company Announcements
Australian Stock Exchange
PO Box H224
AUSTRALIA SQUARE NSW 1215

Dear Sir/Madam,

We wish to advise that the Annual General Meeting was held on 10 May 2005 in Cairns. The following resolutions were accepted:

1. The printed notice of meeting sent to all unitholders on 18 March 2005 be received.
2. The Chairman's Review be received and considered.
3. The statement of financial performance for the year ended 31 December 2004, the statement of financial position of the Trust as at 31 December 2004, and the statement of cash flows for the year ended 31 December 2004, together with the Directors' Report, Directors' Declaration and the Independent Auditors' Report to unitholders be received and considered.

Please contact this office should you have any queries.

Yours sincerely

Alison Galligan
Company Secretary

REEF CASINO TRUST
ABN 90 324 877

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